

City of Delta Junction

PO Box 229, Delta Junction, Alaska 99737 Ph 907-895-4656 Fax 907-895-4375 www.deltajunction.us city@deltajunction.us

Welcome to the Friendly Frontier

Council Seat A

JW Musgrove Mayor, Seat B

Audrey A. Brown Council Seat C Term Expires 2020

Freda Degnan Deputy Mayor, Council Seat D

> Jennifer Brant Council Seat E

Pete Hallgren Council Seat F Term Expires 2020

Alan Levinson Seat G Term Expires 2019 Regular Meeting, Council Agenda 5:00PM, Tuesday, July 17, 2018 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA

✓ First Item Under New Business - Emergency Evacuation Notification Policy changed to Community Emergency Notification Policy

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

July 3, 2018 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

- Joyce McCombs Employee Salary Schedule
- Steven McSharry Morgan Stanley Permanent Fund Investment Account

CORRESPONDENCE

•

UNFINISHED BUSINESS

Hayes Circle Right-of-Way

NEW BUSINESS

- Community Emergency Notification Policy
- City Purchases over \$1,000

CK# 219587 to Aetna in the amount of \$14,255.57 for July group health insurance

CK# 219588 to Construction Machinery in the amount of \$1,744.99 for loader teeth, bolts, filter, oil, sensor

CK# 219589 to ACS in the amount of \$1,953.68 for phone and Internet

CK# 219590 to GVEA in the amount of \$2,414.57 for June electricity

CK# 219591 to Guess & Rudd in the amount of \$1,809.39 for legal services (personnel policies - \$1,545.00, USARAK MOA - \$125.00, retention of agenda packets, research State law, regulations, and ordinances - \$125.00, audit RFP - \$75.00, online legal research - \$64.39)

CK# 219592 to Wells Fargo Credit in the amount of \$3,826.68 for credit card charges (passport postage - \$315.93, Audrey Brown hotel for August AML conference in Healy - \$767.19, Mary Leith hotel for August AML conference - \$917.19, library supplies - \$266.88, Council supplies - \$128.98, administration supplies - \$399.40, library materials - \$281.11, summer hire drug tests - \$130.00, Liewer-Olmstead Ice Arena electricity for May - \$275.00, emergency lights for library - \$345.00)

- 2019 Cost of Living Allowance (COLA)
- Resolution 2019-02, A Resolution Amending the Employee Policy Plan to Include a Uniform

Allowance

Landfill Loader Tires Discussion

REPORTS

Mayor – JW Musgrove

City Administrator – Mary Leith

City Clerk – Pat White

Finance – Stephanie Erickson

Emergency Services / Public Safety – Freda Degnan

Library – Freda Degnan

Airport – Alan Levinson

Fort Greely Liaison – Pete Hallgren

Park / Recreation – Jennifer Brant

LEPC / Emergency Preparedness – Audrey Brown

Public Health – Audrey Brown

Public Works – Lou Heinbockel

Additional Reports -

Thanks to KDHS 95.5 FM radio for broadcasting City Council meetings To listen, go to http://streema.com/radios/KDHS_LP

ADDITIONAL PUBLIC COMMENTS ADDITIONAL COUNCIL COMMENTS ADJOURNMENT

Upcoming Council Meetings

August 7, 2018 August 21, 2018